

**NOTICE OF JOINT MEETING OF THE LAND AND WATER CONSERVATION
COMMITTEE, THE PLANNING, DEVELOPMENT & PARKS COMMITTEE AND THE UW-
EXTENSION EDUCATION COMMITTEE OF THE
DODGE COUNTY BOARD OF SUPERVISORS**

There will be a joint meeting of the Land and Water Conservation Committee, Planning, Development & Parks Committee and the UW-Extension Education Committee of the Dodge County Board of Supervisors on Monday, July 24, 2017 at 8:00 o'clock A.M., in the First Floor Auditorium, Rooms 1F and 1G , Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to the Land and Water Conservation Committee. The Planning, Development & Parks Committee and UW-Extension Education Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. *See State ex rel. Badke v. Vill. Bd. Of Vill. Of Greendale*, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda and Permit Chair to Deviate from Agenda to Efficiently Conduct Meeting
4. Approval of Minutes of the June 27, 2016 Meeting
5. Public Appearances/Comments – (Limit 5 Minutes Per Speaker)
6. Agency Advisor Monthly Reports: Significant Work Activities & Issues
7. Review Bills and Revenue
8. Update/presentation from IT on FPP software program
9. Review 5 year review presentation of LWP for DATCP
10. Update on Nonpoint runoff work group. Field Day
11. FPP self-certification progress
12. Info on Beaver Dam Lake adaptive management by Rob Montgomery
13. Animal Waste Ordinance update
14. County Conservationist Monthly Report: Significant Work Activities and Issues
15. Committee Member Reports
16. Correspondence
17. Per Diem

18. Next Meeting Date / Future Meeting Topics

19. Adjournment

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with disability is located on the east side of the building off of Miller Street.

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IN THE OFFICE OF
COUNTY CLERK

JUL 18 2017

DODGE COUNTY, WIS.

2:45pm CB